

# Commonwealth Council on Aging

## Best Practices Awards Committee

Department for Aging and Rehabilitative Services  
1610 Forest Avenue, Suite 100  
Henrico, VA 23229

March 14, 2022  
10:00 am to 12:00 pm

### PROPOSED AGENDA

*Due to the active state of emergency, this is an electronic meeting pursuant to Item 4-0.01 g of the 2021 Appropriation Act and § 2.2-3708.2 A 3 of the Code of Virginia.*

Welcome and Roll Call of Members	Charlotte Arbogast, Staff
Review/Approve Agenda <i>Proposed Action: Approve Agenda by Consensus</i>	Charlotte Arbogast
Select/Confirm Best Practices Committee Chair <i>Proposed Action: Elect Chair (Roll Call Vote)</i>	All Members
Review/Approve the March 17, 2021 Meeting Minutes <i>Proposed Action: Approve Minutes by Consensus (if revisions, Roll Call Vote)</i>	Committee Chair
Public Comment Period	Charlotte Arbogast
Overview of the Process	Committee Chair
Scoring Report	Charlotte Arbogast
<u>Working Lunch:</u> Discussion and Determination of Winners Committee Members <i>Proposed Action: Vote on Winners (Roll Call Vote)</i>	
Award Ceremonies Discussion	Committee Members
Meeting Adjournment	Committee Chair

For public access to the meeting, please visit:

<https://vadars.zoom.us/j/87511822148?pwd=dnN3SzVkckp6SGZ0TDZ2ZDVLazR4UT09>.

The Meeting ID is 875 1182 2148 and the Passcode is 584998.

If the public access is interrupted, please contact: 804-662-7093. This meeting will be recorded.

For meeting materials, please visit:

<https://sharepoint.wvrc.net/vdaBoards/council/Best%20Practices%20Committee>.

Meeting materials will be posted by March 11, 2022.

If you need accommodations, please contact Charlotte Arbogast  
([charlotte.arbogast@dars.virginia.gov](mailto:charlotte.arbogast@dars.virginia.gov) or 804-662-7093) by March 7, 2022.